

# O'FALLON FIRE PROTECTION DISTRICT

111 LAURA K DRIVE, O'FALLON MO 63366

(636) 272-3493

(636) 240-5312

Fax (636) 272-7857

## BOARD OF DIRECTORS

William Laughlin  
Matthew Simmons  
Matthew Gober



FIRE CHIEF

Thomas Vineyard


## NOTICE OF REGULAR MEETING

### PENSION BOARD

## O'FALLON FIRE PROTECTION DISTRICT

Pursuant to Missouri Revised Statutes a Regular Pension Board Meeting of the O'Fallon Fire Protection District will be held on Tuesday, March 2, 2021 at 7:00 p.m., via Zoom due to COVID-19. Log in: <https://us02web.zoom.us/j/7583437118>; Meeting ID: 758 343 7118

  
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Karen J. Lucido  
Pension Board Secretary

Posted: 03/01/2021 

*"Committed to Protecting our Community"*

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## AGENDA

### PENSION BOARD MEETING

Tuesday, March 2, 2021 via Zoom

7:00 p.m.

Log in: <https://us02web.zoom.us/j/7583437118>; Meeting ID: 758 343 7118

1. Meeting Call to Order
2. Roll Call.
3. OLD BUSINESS
  - A. Pension Committee - update
4. NEW BUSINESS
  - A. None.
5. POSSIBLE CLOSED SESSION RSMo 610.021(1) Confidential or privileged communications between a public governmental body or its representatives and its attorneys
6. NEXT REGULAR PENSION BOARD MEETING: Tuesday, May 18, 2021
7. ADJOURNMENT.